

CITY OF WHITE HOUSE
Minutes
Board of Mayor and Alderman Meeting
March 21, 2013
7:00 p.m.

1. Call to Order by the Mayor
Meeting was called to order at 7:00 pm by Mayor Arnold.
2. Prayer / Pledge

Prayer and Pledge to the American Flag was led by Ald. Bibb.
3. Roll Call

Ald. Bibb - Present; Ald. Decker - Present; Ald. Hutson - Present; Ald. Paltzik - Present; Mayor Arnold - Present; **Quorum - Present**
4. Adoption of the Agenda

Motion was made by Ald. Paltzik, second by Ald. Hutson to adopt the agenda. A voice vote was called for with all members voting aye. **Motion passed.**
5. Approval of Minutes of the February 21, 2013 meeting.

Motion was made by Ald. Hutson, second by Ald. Decker to approve the minutes. A voice vote was called for with all members voting aye. **Motion passed.**
6. Welcome Visitors

Mayor Arnold welcomed all visitors.
7. Public Hearings
 - a. **Ordinance 13-02** - An ordinance amending the City of White House, Tennessee, Municipal Zoning Ordinance by amending Article IV, Section 4.070 J Table 1, Signage Area and Height.
Second Reading.

No one spoke for or against.
8. Communication from Mayor, Aldermen, and City Administrator

Ald. Paltzik announced that the Chamber of Commerce Discover White House Business Fair is scheduled for April 27th from 9:00 am to 2:00 pm.

Ald. Decker discussed recent and future growth in the City, recent and future relationships with the counties, and revenues produced by cities within Tennessee.

City Administrator Gerald Herman provided an update regarding the Hwy 76 Sidewalk project.

City Administrator Gerald Herman provided an update regarding the Hwy 31W Pedestrian / Bikeway project.

City Administrator Gerald Herman stated that demolition on the house at 123 Calista Road is scheduled for March 27th.

City Administrator Gerald Herman announced that three of the high mast lights at I-65 and Hwy 76 have been repaired.

City Administrator Gerald Herman provided an update regarding the Hobbs Vacuum to Gravity Sewer project.

City Administrator Gerald Herman stated that work has begun on the Sage / McCurdy / Hwy 31W traffic light.

9. Acknowledge Reports

- | | | |
|-----------------------|-----------------------|------------------------------|
| A. General Government | E. Wastewater | H. Library |
| B. Police | F. Planning and Codes | I. Court Clerk |
| C. Fire | G. Parks | J. Monthly Financial Summary |
| D. Public Works | | |

Motion was made by Ald. Bibb, second by Ald. Decker to acknowledge reports and order them filed. A voice vote was called for with all members voting aye. **Motion passed.**

10. Consideration of the Following Resolutions:

- a. **Resolution 13-07** - A resolution adopting a Title VI Action plan in reference to minority representation on community boards and commissions.

Motion was made by Ald. Hutson, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Motion passed.**

11. Consideration of the Following Ordinances:

- a. **Ordinance 13-02** - An ordinance amending the City of White House, Tennessee, Municipal Zoning Ordinance by amending Article IV, Section 4.070 J Table 1, Signage Area and Height. *Second Reading.*

Motion was made by Ald. Hutson, second by Ald. Decker to approve. A roll call vote was requested by Mayor Arnold: Ald. Bibb - aye; Ald. Decker - aye; Ald. Hutson - abstain; Ald. Paltzik - aye; Mayor Arnold - aye. Motion was approved. **Ordinance 13-02 was approved on Second Reading.**

- b. **Ordinance 13-03** - An ordinance amending the Zoning Map for 13.11 acre property relative to Robertson County Tax Map 106, Parcel 190.02 and Parcel 190.03 from C-4, Office Professional to Neighborhood Center Residential Planned Unit Development and Preliminary Master Plan. *First Reading.*

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Ordinance 13-03 approved on first reading.**

12. Finance

- a. To approve or reject surplusung a Gateway E4100 (Serial # 0034336699) and a Gateway E4100 (Serial # 0032401187). The Library Director recommends approval.

Motion was made by Ald. Paltzik, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Motion passed.**

- b. To approve or reject surplusing a 2000 Ford Crown Victoria (VIN # 2FAFP71W8YX167193) and a 2003 Ford Crown Victoria (VIN # 2FAFP71W13X221877). The Police Chief recommends approval.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Motion passed.**

- c. To approve or reject Scott & Ritter, Inc.'s bid of \$236,510 for replacement of the Meadowlark Lift Station. The Public Services Director recommends approval.

Motion was made by Ald. Decker, second by Ald. Bibb to approve. A voice vote was called for with all members voting aye. **Motion passed.**

- d. To approve or reject an additional \$12,540 for the Restroom Facility at the Municipal Park project to include previously deducted items. The Parks and Recreation Director recommends approval.

Motion was made by Ald. Bibb, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Motion passed.**

- e. To approve or reject a not-to-exceed amount of \$60,000 for Amendment #1 to Task Order 2007-11 Hobbs Area and Dawn Court Vacuum Collection Sewer Conversion. The Public Services Director recommends approval.

Motion was made by Ald. Bibb, second by Ald. Decker to approve. A voice vote was called for with all members voting aye. **Motion passed.**

- f. To approve or reject CSR Engineering's proposal of \$9,500 for engineering services for small municipal separate storm sewer system permitting. The City Administrator and Public Services Director recommend approval.

Motion was made by Ald. Decker, second by Ald. Hutson to approve. A voice vote was called for with all members voting aye. **Motion passed.**

- g. To approve and adopt or reject the Fiscal Year Ending 2012 audit report presented by Crosslin & Associates.

Motion was made by Ald. Decker, second by Ald. Paltzik to approve. A voice vote was called for with all members voting aye. **Motion passed.**

13. Other Business

- a. None

14. Discussion Items

- a. None

15. Other Information

- a. None

16. Adjournment

Meeting was adjourned at 7:50 pm.



Michael Arnold, Mayor

ATTEST:



Amanda Brewton, City Recorder